



*Critical to our success
is an engaged
community and
knowledgeable and
experienced staff.*

Town Council Values

- *Preserve our high
quality of Life*
- *Resource Efficiency/
Environmental
Stewardship*
- *Support a sustainable
and healthy business
climate*
- *Maintain a “real”
community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, November 5, 2012

Council Chambers, Crested Butte Town Hall

6:00 BUDGET WORK SESSION

6:55 Five Minute Break

7:00 Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.

1) APPROVAL OF AGENDA

2) CONSENT AGENDA

The listing(s) under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

A) Approval of Minutes of October 15, 2012 Regular Council Meeting.

B) Approval of Administrative Policies Related to Town Manager and Town Attorney Annual Reviews.

3) PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:10 4) STAFF UPDATES

7:30 5) PUBLIC HEARINGS

A) Ordinance No. 12 – Series 2012. An Ordinance Granting a Franchise to the Gunnison County Electric Association, Inc., a Colorado Electric Cooperative, to Operate an Electric Supply and Distribution System in the Town of Crested Butte.

7:45 6) NEW BUSINESS

- A.) Discussion and Possible Action Regarding a Letter of Support for the Proposed Gravity Ranch located at 20143 Hwy 135.
- B.) Discussion and Possible Action Regarding a Letter of Support for Deadman's Bridge OHV Grant by United States Forest Service.
- C.) Ordinance No. 13, Series 2012 – A Ordinance Amending the Town of Crested Butte's Land Transfer Excise Tax Contained in Section 4-4-10 Et Seq. of the Crested Butte Municipal Code in Order to Make Deeds in Lieu of Foreclosure an Exemption Thereto where Certain Conditions Are Satisfied and Making Other Non-Tax Policy Amendments to the Tax.
- D.) Discussion and Possible Action Regarding Funding of Engineering Consultant(s) and Participation in Regulation 35 Rulemaking Proceedings before the Colorado Department of Public Health and Environment, Water Quality Control Commission.
- E.) Discussion and Possible Action Regarding Town Council Pay Raise.
- F.) Discussion and Possible Action Regarding 2012-2013 Snow Plan.

9:00 7) LEGAL MATTERS

9:15 8) COUNCIL REPORTS AND COMMITTEE UPDATES

9:30 9) OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:45 10) DISCUSSION OF SCHEDULING FUTURE WORK SESSION
MEETING ITEMS

10:00 11) EXECUTIVE SESSION

For a Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions under C.R.S. Section 24-6- 02(4) (b).

10:30 12) COUNCIL MEETING SCHEDULING

- Monday, November 19, 2012- 6:00 p.m. Work Session -7 p.m. Regular Council Meeting
- Monday, December 3, 2012-6:00 p.m. Work Session-7 p.m. Regular Council Meeting

11:00 13) ADJOURNMENT

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting –

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.

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